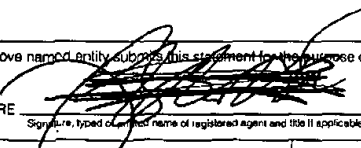
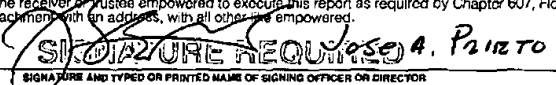


2001 UNIFORM BUSINESS REPORT (UBR)

07-17-2001 90006 042 ****150.00
 FILED 308057
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 01 OCT 22 PM 5:51

014183 SP

DOCUMENT # 308057				<p>1. Entity Name MIGUEL CHINCHILLA VARONA AND ASSOC., INC.</p>	
Principal Place of Business 3800 20TH ST VERO BEACH FL 32960 US		Mailing Address N/A P.O. BOX 0 VERO BEACH FL 32961 US		<p>4. FEI Number 59-1148266</p> <p>5. Certificate of Status Desired: <input type="checkbox"/> \$8.75 Additional Fee Required</p>	
2. Principal Place of Business		3. Mailing Address		<p>6. Name and Address of Current Registered Agent</p> <p>PRIETO, JUAN 4510 ROSEWOOD VERO BCH FL 32968</p>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		<p>7. Name and Address of New Registered Agent</p> <p>Name: _____ Street Address (P.O. Box Number is Not Acceptable): _____ City: _____ FL Zip Code: _____</p>	
City & State		City & State		<p>8. The above named entity submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida.</p>	
Zip		Country		<p>SIGNATURE:  DATE: _____</p> <p>(NOTE: Registered Agent signature required when reappointing)</p>	
9. This corporation is eligible to satisfy its Intangible Tax filing requirements and elects to do so. (See criteria on back) <input type="checkbox"/>		<p>FILE NOW!!! FEE IS \$550.00 After September 12, 2001 Fee will be \$750.00 Make Check Payable to Department of State</p>		<p>10. Election Campaign Financing Trust Fund Contribution: <input type="checkbox"/> \$5.00 May Be Added to Fees</p>	
11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TPD PRIETO, JUAN 4510 ROSEWOOD VERO BCH FL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD PRIETO, JOSE A. 875 ROYAL PALM BLVD VERO BCH FL 32960	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PRIETO, CARMEN 4510 ROSEWOOD VERO BCH FL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PRIETO, FRANCISCO R 7524 MUTINY AVE MIAMI BCH FL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<p>13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other persons empowered.</p>					
SIGNATURE: 		Date: 6/30/01		Daytime Phone #: 561-587-5113	

CR2004 (5/01)

AD

MIGUEL CHINCHILLA VARONA & ASSOCIATES, INC.

CONSULTING ENGINEERS

P.O. Box O, Vero Beach, FL 32961
Tel 561 567-5113 Fax 561 569-6426
Email: info@southbaytrading.com

October 17, 2001

Florida Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

Dear Sir / Madam;

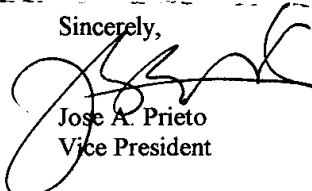
Enclosed please find my duly signed application for reinstatement as a Florida corporation. I am also enclosing a copy of the cancelled check in the amount of \$150.00 that was submitted with my original yearly form.

The payment was sent in late because I did not receive the original notice in the mail. I should point out that I had a disgruntled employee leave on December 4th. and shortly thereafter I found several bills and checks hidden away that were never mailed. I did not find the corporate filing form at that time.

I have been a Florida Corporation in good standing since 1966 and I respectfully submit that you accept my reinstatement application without penalty based on the above explanation.

Thanking you in advance for your kind attention in this matter, I remain,

Sincerely,



Jose A. Prieto
Vice President